Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 BERN 00156 140853Z
ACTION TRSE-00

INFO OCT-01 ARA-10 EUR-12 ISO-00 L-03 EB-07 /033 W
----------140857Z 039501 / 13
R 140815Z JAN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC 3762
INFO AMEMBASSY MONTEVIDEO
AMCONSUL ZURICH

UNCLAS BERN 156

EO 11652: N/A
TAGS: CGEN, UY, SZ (IRIBARREN PLACERES, SERAFIN G.)
SUBJC INHERITANCE CASE WITH USG AS PARTIAL BENEFICIARY

REF: MONTEVIDEO 159

SWISS BANKING OFFICIALS INFORMED EMBASSY THAT FOLLOWING DOCUMENTS ARE REQUIRED TO RECUPERATE MONEY DEPOSITED IN SWISS BANK ACCOUNTS:

A) DEATH CERTIFICATE OF TESTATOR
B) ORIGINAL OR CERTIFIED COPY OF LAST WILL AND TESTAMENT
C) ORIGINAL OR CERTIFIED COPY OF ATTORNEY'S APPOINTMENT AS EXECUTOR OF ESTATE
D) REQEST OF EXECUTOR OF ESTATE TO RELEASE MONEY TO EMBASSY OFFICIAL.

NOMINATION OF EMBASSY OFFICIAL TO ACT BEFORE SWISS BANKS WILL NOT BE NECESSARY.
DAVIS

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN00156
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770014-0568
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770153/aaaabtsr.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 89fb04da-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 MONTEVIDEO 159
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3600978
Secure: OPEN
Status: NATIVE
Subject: C INHERITANCE CASE WITH USG AS PARTIAL BENEFICIARY
TAGS: CGEN, UY, SZ, (IRIBARREN PLACERES, SERAFIN G)
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/89fb04da-c288-dd11-92da-001cc4696bcc
Review Markings:
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